

# Summary of Board Direction

## Comfort Lake-Forest Lake Watershed District

2024						
Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
34	5/9/2024	<p>Several budget follow-up items:</p> <ul style="list-style-type: none"> <li>- Move 3012 Land Acquisition &amp; Mgmt to new 6000 series, and look into costs/time associated with WMP amendment</li> <li>- Look into delinquent taxes over the years and how much revenue was lost</li> <li>- Provide a separate breakout for projects that are dependent on pending grant funding</li> <li>- Look into flood storage project costs and try to estimate the cost per ac-ft of storage created</li> <li>- Elaborate on why the O&amp;M Program costs and staff time have dropped from 2024 to 2025</li> <li>- Provide the chart from last year's budget packet showing the historical record of tax impacts for each county year by year</li> </ul>	In progress. A revised budget and associated supplemental materials will be posted in advance of the next budget workshop. Scheduling poll for an early June workshop was distributed to the board on Friday, May 10th.	CLFLWD Staff	In Progress	To be expected
32	4/26/2024	Manager Anderson will discuss water quality projects and water monitoring data with Administrator Kinney and EOR.	Scheduled for early June	Mgr Anderson, Mike Kinney, EOR	In Progress	\$2,280
30	4/26/2024	Administrator Kinney and Engineer Graske will discuss Forest Lake regional stormwater projects with City staff and report back to the Board.	Administrator Kinney, staff and the District Engineer met with the City staff and city engineer about this project. The City has received input from a lot of residents regarding their dislike for the project. The City seems to be largely abandoning the project.	CLFLWD Staff	In Progress	\$662
28	outside of a board meeting	Staff were asked to review and provide supporting data for a letter from the Bone Lake Association to the Scandia Lion's Club		CLFLWD Staff	In Progress	
22	3/28/2024	Staff will prepare a map that shows cost-share program participation on Bone Lake, Comfort Lake, and Forest Lake.		CLFLWD Staff	In Progress	\$387
21	3/28/2024	Manager Anderson will meet with Administrator Kinney and the District Engineer to discuss planning efforts for Comfort Lake and Little Comfort Lake.	Administrator Kinney, staff and the District Engineer will discuss future monitoring and planning efforts and set a time to meet with Manager Anderson.	CLFLWD Staff	In Progress	
19	3/28/2024	Staff and engineers will communicate with the Highway 8 Roadway Project regarding stormwater treatment and road salt, and staff will keep Manager Anderson advised of meetings	Planned construction 2026. EOR and staff are reaching out to inquire about the status of the EAW. EAW incomplete as of October 5th, 2023. Chisago County was to notify the District when it is complete. Long Ear bats have delayed project, EAW remains unfinished as of March 7, 2024. The most recent designs do include stormwater treatment facilities near the Comfort/Little Comfort crossing. Staff has been coordinating with MnDOT on BMPs including downtown FL area	CLFLWD Staff	In Progress	

\*Completed items are shown in one iteration of this document and subsequently hidden from view. Reference numbers for past items will remain the same moving forward, even as items are addressed and subsequently hidden from view.

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16	3/14/2024	Mr. Kinney will provide more clarification on the monitoring program approach to Little Comfort and Big Comfort Lakes	Staff will consult with the monitoring team and provide feedback to the Board.	CLFLWD Staff	In Progress
9	2/8/24	With respect to the lakeshore review, President Schmaltz asked staff to pull together their observations about what is persuasive about getting folks to adopt native shoreline buffers.	Staff is working with the PR firm and other stakeholders to obtain and use this information to develop strategies for the District's shoreline communciation program.	CLFLWD Staff	In Progress

### 2023

Reference Number*	Date Given	Direction Given	Notes	Assigned to	Completed/ Resolved?	Estimated Cost
67	12/20/23	Manager Anderson reported two un-stabilized dirt piles on Greenway Avenue. She indicated that the City of Wyoming had said it is associated with an active CLFLWD permit. She asked staff to look into the erosion and sediment control requirements for this site.	Permit 22-030 Bottem Parking Lot, email sent to permittee and Fred Wenk at the City of Wyoming. City of Wyoming and Mr. Bottem are disagreeing with each other over permitted work. City of Wyoming will issue a stop work order.	CLFLWD Staff	In Progress	
22	4/27/23	There was general board consensus that staff will look into signage on major roadways entering the District.	Staff reached out to the county highway departments and MNDOT, there is little support for a CLFLWD signage effort within the HWY 61 and Hwy 8 corridor right-of-ways. Staff will continue to initiate conversations with the road authorities as is indicated in the 2023 Education & Outreach Implementation Plan that was approved by Board on June 8th.	CLFLWD Staff	In Progress	

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